

**Minutes for the  
Administrative Control Board Meeting  
Held Aug 4, 2016 @11:30 a.m.  
Weber Center, Floor 1, Breakout Room  
2380 Washington Blvd., Ogden, UT 84401**

**Board Members In Attendance:** Chairman Toby Mileski, Vice Chair James Minster, James Ebert Mike Caldwell, Matthew Bell, Leonard Call

**Others in attendance:** Executive Director Tina Mathieu; Jason Poulsen, Roy FD; David Wilson, Weber County Attorney; Johnathan Ward, Zion's Bank; Tabatha Butler

**Excused:** Willard Cragun

1. **Welcome-** Toby welcomed everyone in attendance.
2. **Public Comment-** None
3. **Consideration for adoption of a resolution providing for the creation of a Local Building Authority; and related matters.**

Meleski noted on Tuesday morning the County Commission approved this allow the board to set this up.

***Motion to approve the Local Building Authority made by Commissioner Bell and Seconded by Mayor Minster.***

Meleski stated that we will elect a board at our next board meeting on August 22. For a matter of ease the board will be made of Tina Mathieu as the secretary, Mayor Minster as vice chair and Meleski as the chair for the building authority. Then our signatures can be used on all documents needed.

**Role call vote for the adoption of the Local Building Authority:**

**Toby Mileski-Aye  
James Minster-Aye  
Mike Caldwell-Aye  
Matthew Bell- Aye  
Leonard Call- Aye  
James Ebert- Not Present  
Willard Cragun- Not Present**

4. Next Meeting, August 22, 2016.

Mike Caldwell Motioned to Adjourned

Director: \_\_\_\_\_

*Tina Mathieu*

Date: \_\_\_\_\_

*0822/16*